Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Continental Superbag LLC		106/24/2002	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	GENPAK LLC	
Street Address:	68 Warren Street	
City:	Glen Falls	
State/Country:	NEW YORK	
Postal Code:	12801	
Entity Type:	LIMITED LIABILITY COMPANY: NEW YORK	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2249677	PACKAGING THAT BRANDS!

CORRESPONDENCE DATA

Fax Number: (612)340-8856

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (612) 340-8838

Email: ip.docket@dorsey.com

Correspondent Name: Michael J. Kroll, DORSEY & WHITNEY LLP

Address Line 1: 50 South Sixth Street

Address Line 2: Suite 1500

Address Line 4: Minneapolis, MINNESOTA 55402-1498

ATTORNEY DOCKET NUMBER:	66164
NAME OF SUBMITTER:	Michael J. Kroll

TRADEMARK REEL: 003321 FRAME: 0910

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Signature:	/Michael J. Kroll/
Date:	06/05/2006
Total Attachments: 7 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif source=Certificate of Merger#page3.tif source=Certificate of Merger#page4.tif source=Certificate of Merger#page5.tif source=Certificate of Merger#page6.tif source=Certificate of Merger#page7.tif	

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CONTINENTAL SUPERBAG LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "GENPAK LLC" UNDER THE NAME OF "GENPAK LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JULY, A.D. 2002.



Warriet Smith Winds
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1854612

DATE: 06-26-02

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 06/25/2002 020412115 - 2960482

STATE OF DELAWARE CERTIFICATE OF MERGER OF A DOMESTIC LIMITED LIABILITY COMPANY INTO A FOREIGN LIMITED LIABILITY COMPANY

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving limited liability company is Genpak LLC, a Foreign Limited Liability Company.

Second: The jurisdiction in which this limited liability company was formed is New York.

Third: The name of the limited liability company being merged into the limited liability company is Continental Superbag LLC, a Delaware limited liability company.

Fourth: The merger is to become effective on July 1, 2002.

Fifth: The agreement of merger or consolidation has been approved and executed by each of the business entities which is to merge or consolidate.

Sixth: The name of the surviving limited liability company is Genpak LLC.

Seventh: A agreement of merger or consolidation is on file at a place of business of the surviving foreign limited liability company and the address thereof is 68 Warren Street, Glen Falls, NY 12801.

Eighth: A copy of the agreement of merger or consolidation will be furnished by the surviving foreign limited liability company, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

Ninth: The surviving foreign limited liability company agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed to by the Secretary of State is 68 Warren Street, Glen Falls, NY 12801.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by it's authorized person, the 24th day of June, A.D., 2002.

GENPAK LLC

Robert O'Connell, Manager

TRADEMARK
REEL: 003321 FRAME: 0913

CERTIFICATE OF MERGER OF CONTINENTAL SUPERBAG LLC AND GENPAK LLC INTO GENPAK LLC

Under Section 1003 of the Limited Liability Company Law

Pursuant to the provisions of Section 1003 of the Limited Liability Company Law of the State of New York, the undersigned, being a manager of Genpak LLC, a New York limited liability company, and a manager of Continental Superbag LLC, a Delaware limited liability company, DO HEREBY CERTIFY as follows:

FIRST: The constituent entities in the merger are Continental Superbag LLC, a Delaware limited liability company, and Genpak LLC, a New York limited liability company.

SECOND: The articles of organization of Genpak LLC was filed with the Department of State of the State of New York on March 31, 1998 under the name Genpak L.L.C.

THIRD: The certificate of formation of Continental Superbag LLC was filed with the Secretary of State of Delaware on October 28, 1998. Continental Superbag LLC does not have authority to do business in New York State.

FOURTH: The agreement of merger was authorized and adopted by each of the constituent entities.

FIVE: The name of the surviving entity is Genpak LLC, a New York limited liability company.

SIXTH: The effective date of the merger is July 1, 2002.

SEVENTH: The Secretary of State is designated as agent of Genpak LLC upon whom process against it may be served. The address to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is 68 Warren Street, Glen Falls, New York 12801.

EIGHTH: The merger of the constituent entities is permitted under the Limited Liability Company Act of the State of Delaware and is in compliance therewith.

NINTH: The agreement of merger is on file at the principal place of business of the surviving entity at 68 Warren Street, Glen Falls, New York 12801.

2066062.01 L/B:

TRADEMARK REEL: 003321 FRAME: 0914 TENTH: A copy of the agreement of merger will be furnished by Genpak LLC, on request and without cost, to any member of the constituent entities.

IN WITNESS WHEREOF, this certificate has been signed on the 24th day of June, 2002 and the statements contained therein are affirmed as true under the penalties of perjury.

CONTINENTAL SUPERBAG LLC

GENPAK LLC

Michael Gill, Manager

Robert O'Connell, Manager

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2066063.03 LIB: TENTH: A copy of the agreement of merger will be furnished by Genpak LLC, on request and without cost, to any member of the constituent entities.

IN WITNESS WHEREOF, this certificate has been signed on the 24th day of June, 2002 and the statements contained therein are affirmed as true under the penalties of perjury.

CONTINENTAL SUPERBAG LLC

GENPAK LLC

Michael Gill, Manager

Robert O'Connell, Manager

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CERTIFICATE OF MERGER

OF

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CONTINENTAL SUPERBAG LLC

INTO

GENPAK LLC

UNDER SECTION 1003 OF THE LIMITED LIABILITY COMPANY LAW

KENNEDY COVINGTON LOBDELL & HICKMAN, L.L.P. BANK OF AMERICA CORPORATE CENTER 100 N. TRYON STREET, SUITE 4200 CHARLOTTE, NC 28202-4006

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STATE OF NEW YORK
DEPARTMENT OF STATE
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State of New York }
Department of State }
ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

. JUL 0 2 2002



Special Deputy Secretary of State

DOS-1266 (7/00)

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RECORDED: 06/05/2006